

Central Florida Partnership
2012 Board of Directors Meeting
11:45 a.m., to 1:30 p.m.
Wednesday, April 18, 2012
Chamber of Commerce Building

Present: Wade S. Alliance; Loren J. Bender; Laura M. Boisvert; Mark Brewer; Anthony J. Catanese, Ph. D.; Des Cummings, Jr., Ph.D.; Karen L. Dee; Mary L. Demetree; Patricia J. Engfer; Richard T. Florell; Aaron J. Gorovitz; Debbie Harvey; C.T. Hsu; Leila Jammal-Nodarse; Jeffery Q. Jonasen; Alex Martins; Stephen H. Mauldin; F. David McKinney; Adam H. McKinnon; Michael D. Minton; John Moskos; Jonathan M. Perry; William Reuter; Tony Stiffler; Jacob V. Stuart; Ed Timberlake; Erin J. Wallace and Louis J. Zaccone.

Guests in Attendance: Michelle M. Chandler; The Honorable Buddy Dyer; Steve Hogan; and The Honorable Sam Johnson.

Absent: Tracy Duda Chapman; Joie Chitwood III; John H. Classe, Jr.; Charles S. Dorr; Kevin Healy; John C. Hitt; Clayton Hollis, Jr.; Kevin Hyman; James E. Jardon, II; Tony Jenkins; Adrian Jones; Thomas S. Kornegay; C. Dean Kurtz; Frederick W. Leonhardt; Yolanda Londoño; Jay Madara; John A. Marzano; Ron Pizzuti; Paul Shaffer; and Rasesh Thakkar.

Staff in Attendance: Scott Fagan; Nancy Graham; Ruth Z. Mustian; Kathy Panter; and Lisa Winkelbauer.

Jeffery Q. Jonasen, 2012 Chair, called the meeting to order at 12:00 p.m., followed by the Pledge of Allegiance and invocation by Des Cummings, Jr., Ph.D. Mr. Jonasen welcomed The Honorable Buddy Dyer, recently re-elected as Mayor, City of Orlando. A toast was given by Mr. Jonasen in support and recognition of all Mayor Dyer has done for Orlando.

Recognition was also given to Ruth Z. Mustian, President of Leadership Orlando, on her 35th Anniversary of Service to the organization.

Mr. Jonasen called for approval of the 2012 Board of Directors Meeting Minutes of February 15, 2012. A motion was made, seconded, and unanimously approved to accept the Minutes as presented.

A list of proposed additions to the 2012 Board of Directors was presented by Mr. Jonasen. J. Cory Broadaway, AAI, AIP, Vice President, Commercial Lines, BB&T – J. Rolfe Davis, to fill the term of David McKinney, serving through 2013; Marva Brown Johnson, Corporate Vice President, Government of Industry Affairs, Bright House Networks, to fill the term of Kevin Hyman, serving through 2013; Bob Johnston, President, Florida Distributing, to fill an existing Vacancy, serving through 2012; and Troy L. McNichols, Regional Director, External & Legislative Affairs, AT&T, to fill an existing Vacancy, serving through 2012. A motion was made, seconded and unanimously approved to accept the new members of the 2012 Board of Directors.

(Continued . . .)

Mark Brewer, President & CEO, Community Foundation of Central Florida, Inc., was called upon to give a report on progress made since "A Regional Gathering" – Moving "Ideas to Results," held on Tuesday and Wednesday, March 20 & 21, 2012, at Mission Inn Resort & Club, Howey-in-the-Hills, Florida, including an update on the work of the Central Florida Regional Caucus as well as a review of the "Regional Issues Impact Analysis".

Patricia J. Engfer, Vice Chair of Finance for the *Central Florida Partnership*, presented an update on the Statement of Position and Statement of Activities through March 31, 2012, as well as the proposed 2012 Budget. A motion was made to accept the proposed 2012 Budget. After it was seconded, the 2012 Budget was approved by the Board.

Mr. Jonasen introduced Michelle M. Chandler, 2012-2013 Chair, Central Florida Young Professionals Advisory Council (YPAC); Principal, SchenkelShultz Architecture, who gave a report on YPAC's first meeting held Wednesday, April 18, 2012, which included 80 new members representing *Central Florida Partnership* Investors. She looks forward to her involvement with such a dynamic group of young professionals.

Special Guest, Steve Hogan, CEO, Florida Citrus Sports, was asked to provide an update on the proposed renovation of the Florida Citrus Bowl. Mr. Hogan stressed the importance of the Florida Citrus Bowl Stadium and its 66 year history in advancing sports tourism and its continued positive economic impact on the Central Florida region.

Mr. Jonasen then welcomed The Honorable Sam Johnson, Chair, Central Florida Congress of Regional Leaders; Chair, Polk County Commission. Commissioner Johnson is supportive of the work of the *Central Florida Partnership* and looks forward to his role as Chair of the Central Florida Congress of Regional Leaders.

Adjournment

There being no further business, the meeting was adjourned by Jeffery Q. Jonasen, Chair, at 1:35 p.m.

Attest:


Nancy Graham